

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
04.03.13 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present:

Guest(s) Present: Executive Office – Vice Chairperson Julie Shananaquet

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 04.03.13. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the minutes of 03.20.13 as corrected. Vote 3 yes.
0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:53 p.m. - No Comments – Closed 5:54 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
approve the phone poll on 04.01.13 for Gaming Regulatory's attendance, stipend and mileage
for a work session for policy review on 04.02.13. Vote 3 yes. 0 no. 0 abstained. 0 absent,
Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Training/Internet Gaming

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept Chairperson Wemigwase's verbal report for 04.03.13. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

2. Vice Chairperson – Reviewing materials related to Regulatory Commission
Responsibilities.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept Vice Chairperson Dominic's verbal report for 04.03.13. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

3. Secretary/Treasurer – March R&E and budget mod for 2012 Budget line items.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept Secretary/Treasurer Bradley's written and verbal report for 04.03.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Licensing –

Licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve key licenses 4371, 6189 and non-key licenses 6202, 6204 and 6201. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept the Regulatory Directors report for 04.03.13 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the following policy revisions. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Revision #1320 – Cage - All – Rewrite for new TMIC Requirements.
- Revision #1322 – Surveillance – All - Rewrite for new TMIC Requirements.
- Revision #1324 – Slots – All - Rewrite for new TMIC Requirements.
- Revision #1326 – IT – All – Rewrite for new TMIC Requirements.

Motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Gaming Regulatory's attendance, stipend, mileage for a hearing on 04.11.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve the letter to Executive and Legislative Leader regarding Regulatory's proposal on Licensing fees. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business – N/A

Closed Session - N/A

Next Meeting/Work Session

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 04.17.13 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

- 1 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 8:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent, Motion carried.
- 3
- 4 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 5 Date: April 17, 2013